



## **MINUTES CITY COUNCIL MEETING**

**January 20, 2026 - 6:00 PM  
City Hall Council Chambers**

**1. Call to order, moment of silence and flag pledge**

Mayor Hellier called the meeting to order at 6:00 p.m.

**2. Roll Call**

Members Present: Mayor Hellier, Council Members Lee, Volk, Wolter

Absent: Council Members Bermel

Staff Present: Justin Miller, City Administrator; Andrea McDowell Poehler, City Attorney; Julie Stahl, Finance Director; Joe Masiarchin, Parks & Recreation Director; Ann Orlofsky, City Clerk; Brad Paulson, Police Chief; Paul Oehme, Public Works Director; Alissa Frey, Human Resource Director

**3. Citizen Comments**

None

**4. Additional agenda information**

None

**5. Presentations/Introductions**

**a. 2025 Annual Liquor Operations Report**

Liquor Operations Director Tana Wold presented the 2025 Annual Report.

**6. Consent Agenda**

Motion was made by Wolter, seconded by Lee, to approve the following:

Voice vote was taken on the motion. Ayes - Hellier, Lee, Volk, Wolter

Absent: Council Member Bermel

**a. Check Register Summary**

**b. Minutes of the 01/05/2025 City Council Meeting**

**c. Agreement with ECSI to upgrade Access Control at the Police Station**

**d. Resolution Accepting Wellness Grant Funding**

- e. **Joint Powers Agreement with Vermillion River Watershed Joint Powers Organization and Dakota County for Watershed Management Improvements at Jaguar Pond and Outlot D, Airlake 70 First Addition**
  - f. **Agreement Between OptumHealth Care Solutions, LLC and the City of Lakeville for the Fitness Passport Program**
  - g. **Encroachment Agreement with TCLD LF3 Ritter for Private Improvements in Public Easements**
  - h. **Agreement with RES PYRO for July 4th Fireworks Display**
  - i. **Approve Plans and Specifications and Set a Bid Date For the 214th Street Reconstruction Project**
  - j. **Purchase Agreement from EMI Audio for Grand Prairie Park Grandstand Audio System Equipment and Installation**
  - k. **Professional Services Agreement for a Compensation Study**
  - l. **Professional Services Agreement for Kenrick Aveune Wall Repairs and Area Drainage Improvements**
  - m. **Agreements with Xcel Energy for Streetlight Replacement**
  - n. **North Ryan Second Addition**
  - o. **2026 Community Development Block Grant Application**
  - p. **Approval of Pay Equity Filing**
7. **Action Items**  
None

**8. Unfinished Business**

None

**9. New Business**

None

**10. Announcements**

**a. Next City Council Work Session Monday, January 26, 2026**

**b. Next City Council Meeting Monday, February 2, 2026**

**11. Adjourn**

Motion was made by Volk, seconded by Wolter, to adjourn at 6:08 p.m.  
Voice vote was taken on the motion. Ayes - Hellier, Lee, Volk, Wolter  
Absent: Council Member Bermel

Respectfully Submitted,

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Ann Orlofsky, City Clerk

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Luke M. Hellier, Mayor